

CITY OF FRANKLIN  
SPECIAL BOARD OF WATER COMMISSIONERS MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN  
AGENDA

MONDAY, MARCH 4, 2019, 6:30 P.M.

[The City of Franklin Committee of the Whole also has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Board of Water Commissioners upon the subject matters listed on this agenda only.]

- I. Call to Order, Roll Call and Pledge of Allegiance
  
- II. Business
  - A. Professional Services Agreement in regard to the selection, negotiation and communication of supplier of public water for the City of Franklin. The Board may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Professional Services Agreement in regard to the selection, negotiation and communication of supplier of public water for the City of Franklin, the negotiation of Agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  
- III. Adjournment

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.]